



WEBSTER GROVES SCHOOL DISTRICT

January 25, 2016

Open Minutes from the Special Meeting of the Board of Education

400 East Lockwood Avenue

Webster Groves, Missouri 63119

CALL TO ORDER

A special meeting of the Board of Education was called to order at 7:30 a.m., Monday, January 25, 2016, by its president, David Addison. The following members were present:

David Addison President
Amy Clendennen Vice President
Jean Dugan
Steven Loher
Joel Oliver

Michael Shipley was not in attendance
Emerson Smith was not in attendance

AGENDA

Mrs. Dugan moved to approve the agenda, seconded by Mr. Loher. The motion carried 5-0.

RECESS TO CLOSED SESSION

At 7:35 a.m. Mr. Loher moved, seconded by Mrs. Dugan, to recess into closed session for the purpose of discussing personnel [Sec.610.021(3)RS MO]; Mr. Loher, yes; Mrs. Dugan, yes; Ms. Clendennen, yes; Mr. Addison, yes; Mr. Oliver, yes. The motion carried 5-0.

The regular meeting was reconvened at 8:25 a.m.

ADJOURNMENT

With no further business, Mr. Loher moved, seconded by Mrs. Dugan to adjourn the meeting at 8:27 a.m.

Motion passed all in favor 5-0